

** The public will be able to view this meeting via the following YouTube link: <https://youtu.be/uNkgheCWWNM>

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND THERE MAY BE CHANGES MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

**COMBINED AGENDA AND REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

JUNE 27, 2022

AGENDA

1. Agenda Meeting Called to Order. (6:30 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Charles Dipierro
Councilwoman Elizabeth Schneider
Councilwoman Rupa P. Siegel
Council Vice President Terence Van Dzura
Council President Miriam Cohen

4. Council President Cohen to request the **SUNSHINE LAW** be read into the record.

In accordance with the Open Public Meetings Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate notice has been provided by the following:

1. Posted on the Bulletin Boards within the Municipal Building on December 29, 2021 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on December 30, 2021;
3. Posted on the Monroe Township website; and
4. Sent to those individuals who have requested personal notice.

In accordance with Chapter 3, Section 17 of the Monroe Township Code, Public Comment shall be limited to five (5) minutes unless further time is granted by the Council President.

5. **ORDINANCE(S)** for **SECOND READING** at the June 27, 2022 Regular Meeting:

O-6-2022-012 ORDINANCE APPROVING THE TRAFFIC SIGNAL IMPROVEMENTS FOR DOCKS CORNER ROAD AND CRANBURY-SOUTH RIVER ROAD.

O-6-2022-013 ORDINANCE AMENDING THE TOWNSHIP CODE TO REPEAL IN ITS ENTIREITY CHAPTER 44 ENTITLED "FLOOD DAMAGE PREVENTION" AND CHAPTER 108-5.20 ENTITLED "FLOODPLAINS MANAGEMENT" AND REPLACE WITH NEW CHAPTER 44 ENTITLED "FLOOD DAMAGE PREVENTION. (State-wide update)

6. **ORDINANCE(S)** for **INTRODUCTION** at the June 27, 2022 Regular Meeting:

O-6-2022-014 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "FEES". (Ambulance third-party billing fees, construction fees (minor), MTUD water/sewer connection fees)

- O-6-2022-015** **BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$830,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$830,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.**
- O-6-2022-016** **BOND ORDINANCE PROVIDING FOR VARIOUS OPEN SPACE IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROPRIATING \$1,768,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,683,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**
- O-6-2022-017** **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROPRIATING \$4,802,350 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,578,225 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**
7. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at the June 27, 2022 Regular Meeting: (R-6-2022-178 – R-6-2022-195)**
- R-6-2022-178** **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2022– 2023 LICENSE TERM.**
- R-6-2022-179** **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES. (7 refunds totaling \$3,375)**
- R-6-2022-180** **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2022 SPOTSWOOD GRAVEL HILL ROAD IMPROVEMENTS. (\$140,000 – State Local Aid Grant Project)**
- R-6-2022-181** **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2022 VARIOUS PARK IMPROVEMENTS. (\$65,000 – Patriots Park improvements (volleyball, etc.) and inspection services for inclusive playground)**
- R-6-2022-182** **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH POWER SAWS OF AMERICA INC., T/A RKD TREE SERVICE, FOR MONROE TOWNSHIP TREE REMOVAL AND PRUNING. (Per unit pricing through 12/31/22)**
- R-6-2022-183** **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 160.13, LOT 62.**
- R-6-2022-184** **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). (\$105,240.47 - 2022 Clean Communities Grant)**
- R-6-2022-185** **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). (\$2,842.78 – 2022 Alcohol Education and Rehabilitation Fund)**
- R-6-2022-186** **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). (\$2,000.00 – Sustainable Jersey Grant Fund)**

- R-6-2022-187 RESOLUTION AUTHORIZING AWARD OF BID TO MECO, INC. FOR THE 2022 ROADWAY IMPROVEMENTS PROJECT. (\$1,527,711.50)**

- R-6-2022-188 RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE INWOOD ESTATES ROADWAY AND PEDESTRIAN IMPROVEMENTS PROJECT.**

- R-6-2022-189 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 15' DUMP TRUCK FROM TRIUS, INC. USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") (\$76,400.53) (In conjunction with R-6-2022-169 authorized at the June 1st council meeting for the purchase of the cab & chassis)**

- R-6-2022-190 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**

- R-6-2022-191 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**

- R-6-2022-192 RESOLUTION AUTHORIZING THE RELEASE OF THE BERM AND LANDSCAPING GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR BARCLAY BROOK ESTATES – PB-1202-18. (Buckelew Ave)**

- R-6-2022-193 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF MAINTENANCE GUARANTEES FOR BARCLAY BROOK ESTATES, W&S 1188 – PB-766-01 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

- R-6-2022-194 RESOLUTION APPOINTING GARY W. HIGGINS OF PKF O'CONNOR DAVIES LLP. AS THE AUDITOR AND ACCOUNTANT FOR NON-AUDIT ADVISORY SERVICES FOR THE TOWNSHIP OF MONROE. (Replacing Original Appointment Resolution R-1-2022-020)**

- R-6-2022-195 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH INTERNATIONAL FIREWORKS MANUFACTURING COMPANY. (\$20,000)**

8. **Public Comments.** (Limited to **Agenda items only** - 5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____
CLOSE: MOTION: _____ SECOND: _____

9. **Agenda Meeting Adjournment.**

Time: _____

MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND THERE MAY BE CHANGES MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

**REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

JUNE 27, 2022

AGENDA

1. **REGULAR MEETING CALLED TO ORDER:** Time: _____

MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

2. **MOTION** to approve the payment of **CLAIMS** per run date **JUNE 22, 2022**.

MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

3. **APPROVAL OF MINUTES:**

MOTION to approve the **MINUTES** of the following meetings as written and presented:

June 1, 2022 – Agenda and Regular Combined Meeting

MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

4. **ORDINANCE(S) for SECOND READING:**

O-6-2022-012 ORDINANCE APPROVING THE TRAFFIC SIGNAL IMPROVEMENTS FOR DOCKS CORNER ROAD AND CRANBURY-SOUTH RIVER ROAD.

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____
ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

O-6-2022-013 ORDINANCE AMENDING THE TOWNSHIP CODE TO REPEAL IN ITS ENTIREITY CHAPTER 44 ENTITLED “FLOOD DAMAGE PREVENTION” AND CHAPTER 108-5.20 ENTITLED “FLOODPLAINS MANAGEMENT” AND REPLACE WITH NEW CHAPTER 44 ENTITLED “FLOOD DAMAGE PREVENTION. (State-wide update)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____
ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

5. **ORDINANCE(S) for INTRODUCTION:**

O-6-2022-014 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”. (Ambulance third-party billing fees, construction fees (minor), MTUD water/sewer connection fees)

MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

10 **Council's Reports.**

11. **Mayor's Report.**

12. **Public Comments.** (5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

13. **Adjournment.** MOTION: _____ SECOND: _____

Time: _____